

Minutes of the
BOUNTIFUL CITY COUNCIL
August 26, 2014 – 6:01 p.m.

Present: Mayor: Randy C. Lewis
Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook
John Marc Knight, John Pitt
City Manager: Gary Hill
City Engineer: Paul Rowland
City Planner: Chad Wilkinson
Department Director's & Personnel:
Gary Blowers, Streets
Allen Johnson, Power
Tom Ross, Police
City Prosecutor: Y.C. Ynchausti
City Recorder: Kim Coleman
Recording Secretary: Nikki Dandurand
Excused: City Attorney: Russell Mahan

Official Notice of the Regular Meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Work Session 6:01-6:59 p.m.
Planning Commission Room

Mayor Lewis called the meeting to order and welcomed all those in attendance.

DISCUSSION ABOUT 400 NORTH PARK PLAYGROUND – MR. BROCK HILL

Several Council members have been questioned by residents about the completion of the park and if additional equipment and benches are coming. Mr. Hill stated that four benches are ordered and should be here in about 30 days and additional trees will be planted for shade. Mr. Rowland stated that only one tree was removed from the playground and no seats were available originally. The largest complaint Mr. Hill has heard was that there is not enough playground equipment for the two to five year old age group. Councilwoman Holbrook asked what the capacity is for the playground. Mr. Hill answered 25-35 kids. The main concern with parents is that the equipment (Kompan equipment) is not the standard equipment and the kids do not know how to play on it. Mr. Hill went on to explain that the remodel of this park was to be different and to stand out, but still entertain the age groups that come to play. Councilwoman Harris asked if it's still possible to order more traditional pieces. Mr. Hill responded that no additional equipment has been ordered yet and that tonight's discussion was to get input and direction for that. Further discussion went on about the benches and wood chips as the filler ground. Two more additional benches were requested by the Council members to be installed. The wood chips in place now have safety requirements for depth, but are safer and better for the environment overall. Other ideas brought up by Council members were shade/sail awnings over the playground and a small fence on the south side of the playground to deter small children from the traffic on 400 North. Mr. Hill presented a couple designs for the playground equipment and re-emphasized that if a decision can be made tonight for the next

1 playground purchase, it could be ordered and installed by winter. Council members agreed that a
2 “wood, Tree house” design was preferable and different, yet a functional piece for the two to five yr.
3 old age group.
4

5 **DISCUSS POLICY ON PUBLIC USE OF CITY SPORTS FACILITIES – MR. BROCK HILL**

6 It has been brought to the Council’s attention that certain sports facilities the City owns and
7 maintains are being used for personal/group lessons by individual residents. Considerable wear and
8 tear has been done on these courts/fields, gear and supplies are begin stored in City buildings, all of
9 which the City is still responsible for. Residents have also complained that when they go to play with
10 their children and families, that the areas are taken and not available. Currently there is no written
11 policy to enforce the city codes. Council members discussed options for a blanket policy, a
12 field/court use fee, required business license and hours of use as possible helps for both the individual
13 person and residents. Mayor Lewis said balance on both sides is needed and would like to have more
14 suggestions from the public and how to address particular items. Councilman Higginson suggested
15 posted signs on the courts/fields and let the residents help regulate. Council members all agreed that
16 the facilities should be used and enjoyed by all.
17

18 **Regular Meeting – 7:02 p.m.**
19 **City Council Chambers**
20

21 Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance.
22 Colby Wendall, Boy Scout, led the Pledge of Allegiance and Nelson LeDuc led us in prayer.
23

24 **APPROVAL OF MINUTES**

25 Minutes of the July 22, 2014 City Council Meeting were presented. Councilman Higginson
26 made a motion to approve the minutes, with one correction and Councilwoman Holbrook seconded
27 the motion. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight and
28 Pitt voting “aye”.
29

30 **COUNCIL REPORTS**

31 Councilwoman Holbrook reported on Concerts in the Park and the upcoming Emergency
32 Preparedness Fair.
33

34 **YOUTH COUNCIL REPORT**

35 Ashley Richards and Brad Hoffram reported on Summerfest.
36

37 **EXPENDITURE APPROVALS FOR TWO PERIODS IN JULY**

38 Mayor Lewis presented the Reports of Expenditures and Expenses for July 17, 2014
39 (\$484,581.16-June accruals and \$277,096.17-July), July 24, 2014 (\$67,939.19), July 31, 2014
40 (\$58,382.47), August 4, 2014 (\$496,720.73) and August 14, 2014 (\$22,739.25-June accruals and
41 \$577,630.82-July). Councilman Knight motioned to approve July 17, 24, 31 and August 4 and 14,
42 2014 reports, as presented. Councilman Higginson seconded the motion. Voting was unanimous
43 with Council members Harris, Higginson, Holbrook, Knight, and Pitt voting “aye”.
44

45 **PUBLIC HEARING – CONSIDER ORDINANCE 2014-17 AMENDING THE BOUNTIFUL**
46 **CITY LAND USE ORDINANCE RELATED TO SECOND KITCHENS IN THE R-ZONE –**

MR. CHAD WILKINSON

Mr. Wilkinson stated that current code limits houses to one kitchen, which is not unusual. This amendment will just add a deed restriction to the approval to a single family home, which also allows the City to record second kitchens in homes. This will protect the home owners as well when lenders call and/or insurance policies are issued. Mr. Wilkinson verified that this amendment is just to approve the kitchen, not a second unit or legalize a duplex. He added that mother-in-law suites are still allowed to have separate kitchens.

Public Hearing Open: 7:17 p.m.

Public Hearing Closed: 7:17 p.m.

Councilman Pitt motioned to approve Ordinance 2014-17 as presented, Councilman Higginson seconded the motion. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight, and Pitt voting "aye".

PUBLIC HEARING – CONSIDER ORDINANCE 2014-18 AMENDING THE PROVISIONS OF CHAPTER 19 OF THE BOUNTIFUL CITY LAND USE ORDINANCE RELATED TO SIGN STANDARDS – MR. CHAD WILKINSON

Mr. Wilkinson stated that the applicant has asked to postpone this hearing until the next session.

Councilman Higginson motioned to postpone Ordinance 2014-18 until a later date, Councilwoman Harris seconded the motion. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight, and Pitt voting "aye".

CONSIDER A PRELIMINARY AND FINAL SITE PLAN APPROVAL FOR A DETAIL SHOP AT BOUNTIFUL MAZDA, 2815 SOUTH MAIN STREET, ROGER SMITH, APPLICANT – MR. CHAD WILKINSON

Mr. Wilkinson presented the preliminary and final site plan for the approval of a 10,846 square foot detail shop located on the current Mazda property. It is recommended for approval with conditions listed.

Councilman Higginson motioned to approve the preliminary and final site plans for a detail shop, Councilman Knight seconded the motion, with the conditions being met. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight, and Pitt voting "aye".

CONSIDER APPROVAL OF A PROPOSAL FROM ECI FOR THE SOUTHWEST SUBSTATION DEMOLITION AND RECONSTRUCTION IN THE AMOUNT OF \$266,000.00 – MR. ALLEN JOHNSON

The Power Department is planning to completely remove and replace the existing Southwest substation. The Engineering phase of the work is budgeted in the FY 2014-15 budget. Mr. Johnson stated that the sooner we can approve and demo, the sooner this substation can be built. It is estimated the new construction will start between October 1, 2015-April 30, 2016. The Bid from ECI was the lowest and with a not to exceed number.

Councilwoman Holbrook made a motion to approve the proposal, Councilwoman Harris seconded the motion. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight, and Pitt voting "aye".

CONSIDER APPROVAL OF THE PURCHASE OF A PETERBILT SANITATION TRUCK WITH A HEIL AUTOMATED SIDE LOADER BODY IN THE AMOUNT OF \$245,255.00 – MR. GARY BLOWERS

Mr. Blowers is requesting the approval to purchase a new garbage truck. The older truck will be used as a spare truck. They are recommending using the Salt Lake County competitive bid contract with Peterbilt of Utah for this purchase.

Councilman Higginson motioned to approve this purchase, Councilman Pitt seconded the motion. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight, and Pitt voting “aye”.

CONSIDER APPROVAL OF THE PURCHASE OF A 2015 ELGIN BROOM BADGER MECHANICAL SWEEPER FROM LEGACY EQUIPMENT FOR \$191,112.00 – MR. GARY BLOWERS

Mr. Blowers is requesting to purchase a 2015 Elgin Broom Badger Mechanical Sweeper from Legacy Equipment Company. This is significantly cheaper than the original estimate of \$255,000.00 due to this being a smaller unit, but more efficient.

Councilwoman Holbrook motioned to approve this purchase, Councilman Higginson seconded the motion. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight, and Pitt voting “aye”.

CONSIDER APPROVAL OF THE PURCHASE OF A 2004 FREIGHTLINER SERVICE TRUCK WITH 6,000 LB. CRANE FROM US TRUCKS FOR \$43,000.00 WITH TRADE IN – MR. GARY BLOWERS

The Street Department is asking for approval to purchase a 2004 Freightliner Service Truck to assist in service calls from all city departments. The current shop truck is only a 1,000 lb. crane and is too light for the City’s needs. The 2004 truck will cost \$55,000.00; trade-in value of our current truck is \$12,000.00. The total cost for this purchase will be \$43,000.00.

Councilwoman Holbrook motioned to approve this purchase, Councilwoman Harris seconded the motion. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight, and Pitt voting “aye”.

CONSIDER APPROVAL OF THE PURCHASE OF TWO MACK 10-WHEEL DUMP TRUCKS WITH BEDS, PLOWS, SPREADERS AND HYDRAULICS FROM MOUNTAIN WEST TRUCK CENTER FOR A TOTAL OF \$380,146.98 – MR. GARY BLOWERS

Mr. Blowers is requesting the approval to purchase two 10 wheel dump trucks. With the size of the city, these trucks are more productive and efficient and will be used year round for road construction, paving and snow removal. Mr. Blowers recommends using the State of Utah Contract with Mountain West Truck Center for a cost of \$112,626.49 each, and using the State of Utah Contract with Legacy Equipment for the additional bed, plow, spreader and hydraulics package.

Councilwoman Harris motioned to approve this purchase, Councilman Higginson seconded the motion. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight, and Pitt voting “aye”.

CONSIDER APPROVAL OF THE PURCHASE OF A JOHN DEERE 624K FRONT-END LOADER FROM HONNEN EQUIPMENT COMPANY FOR \$149,072.00 – MR. GARY BLOWERS

1 Mr. Blowers is requesting the purchase of a John Deere 624 K Front-end Loader using the
2 state contract with Honnen Equipment Company in the amount of \$149,072.00. This is an increase in
3 price, but will be offset with other savings within the department. Councilman Higginson asked how
4 many front loaders the City has currently. There are three per Mr. Blowers. Councilwoman Harris
5 asked if there was a second bid. Mr. Blowers said there were no additional bids, just comparisons.
6 Councilman Pitt asked Mr. Blowers to explain the state contract that they use. Mr. Blowers
7 explained by using the state contract, the companies within that contract have already used a
8 competitive bid process.

9 Councilman Pitt made a motion to approve the purchase, Councilman Higginson seconded the
10 motion. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight, and Pitt
11 voting "aye".
12

13 **CONSIDER APPROVAL OF THE TRIP HAZARD ELIMINATION CONTRACT WITH**
14 **PRECISION CONCRETE CUTTING AT THE UNIT PRICE OF \$22.95 PER INCH-FOOT –**
15 **MR. PAUL ROWLAND**

16 Mr. Rowland stated the city has saved quite a bit of money with having a professional
17 company perform the work needed on the sidewalks and concrete removal. Mr. Rowland
18 recommends the acceptance of this contract to continue working with Precision Concrete Cutting.

19 Councilman Knight made a motion to approve the contract, Councilman Pitt seconded the
20 motion. Voting was unanimous with Council members Harris, Higginson, Holbrook, Knight, and Pitt
21 voting "aye".
22

23 Councilwoman Harris made a motion to adjourn the City Council meeting and Councilman
24 Higginson seconded the motion. Council members Harris, Higginson, Holbrook, Knight and Pitt
25 voted "aye." The meeting was adjourned at 7:58 p.m.
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